ROSS MILLER Secretary of State

NICOLE J. LAMBOLEY Chief Deputy Secretary of State

ROBERT E. WALSH

Deputy Secretary for Southern Nevada

STATE OF NEVADA



SCOTT W. ANDERSON

Deputy Secretary for Commercial Recordings

SCOTT F. GILLES

Deputy Secretary for Elections

RYAN M. HIGH

Deputy Secretary for Operations

MEETING NOTICE AND AGENDA

Board of State Prison Commissioners Organization:

Date/Time of Meeting: Monday, December 17, 2012 at 10:00 a.m.

Video Conference: Grant Sawyer State Office Bldg **Meeting Location:** Guinn Room

> State Capitol Building Annex Room 5100

2nd floor 555 East Washington Ave. 101 N. Carson Street Las Vegas, NV

Carson City, NV

I. Call to Order.

II. Public Comment.

- III. Acceptance and Approval of Minutes October 15, 2012 meeting. (For Possible Action)
- IV. Discussion/possible action regarding staffing and the initiation of a comprehensive staffing analysis contract – Greg Cox, Director (For Possible Action)
- V. Presentation/possible action on Department of Corrections FY 14-15 Budget Request – Greg Cox, Director (For Possible Action)
- VI. Review of/possible action on Letter in Support of NV Department of Transportation's Designation of Nevada State Prison as a National Historical Site -Glen Whorton (For Possible Action)
- VII. Presentation & Discussion on Hospital Health Inspection Overview pursuant to NRS 209.382- Dr. Tracey Green, State Health Officer, Nevada State Health Division. (For Possible Action)
- VIII. Presentation & possible action on a Policy regarding Industrial Programs (Silver State Industries) requiring approval of the Board of Prison Commissioners and a review of the impact on private industry. (For Possible Action)
 - IX. Presentation & Discussion on the Statewide Victim Notification Service, Nevada VINE – Jennifer Kandt, VINE Project Coordinator (For Possible Action)
 - X. Discussion/possible action regarding State Administrative Regulations (Attachment 1) Greg Cox, Director. (For Possible Action)
 - XI. **Board Member Comments.**
- XII. Public Comment.
- XIII. Adjournment. (For Possible Action)

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit written comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Anne Della Rosa at (775) 684-5708. Notice of this meeting was posted in Carson City at the Nevada State Library, Nevada State Capitol Building, Nevada State Legislative Building and the Grant Sawyer State Office Building in Las Vegas; and at www.nvsos.gov and https://www.doc.nv.gov/board/index.php?idnum=0.

ATTACHMENT 1

ITEM X: The following nine (9) Administrative Regulations (ARs) are offered for approval:

- AR 212, Contracts
- AR 300, Recruitment and Hiring
- AR 421, Sexual Assault, Sexual Activity and Sexual Misconduct (PREA)
- AR 432, Transportation of Inmates for Medical Treatment
- AR 503, Conduct of Objective Classification
- AR 504, Reception and Initial Classification Process
- AR 511, Inmate Orientation Program
- **AR 523**, Residential Confinement Programs
- AR 569, Confidentiality of Inmate Records